

CITY OF TIGARD, OREGON  
TIGARD CITY COUNCIL  
RESOLUTION NO. 06-65

A RESOLUTION ESTABLISHING A CITIZEN ADVISORY COMMITTEE TO GUIDE THE PREPARATION OF THE HIGHWAY 99W CORRIDOR IMPROVEMENT AND MANAGEMENT PLAN AND APPOINTING MEMBERS TO THE COMMITTEE.

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WHEREAS, the City of Tigard applied for and received a TGM (Transportation Growth and Growth Management) grant for the preparation of the Highway 99W Corridor Improvement and Management Plan; and

WHEREAS, the plan will identify projects and potential land use changes both intended to alleviate traffic congestion and improve traffic circulation within the Highway 99W corridor through the City from Durham Road to the I-5 Interchange; and

WHEREAS, the project is administered by ODOT (Oregon Department of Transportation) and a project consulting firm has been selected to prepare the plan; and

WHEREAS, a Citizen Advisory Committee is required to guide the preparation of the plan and to present the completed plan to City Council; and

WHEREAS, individuals representing a wide variety of community interests are needed to form the committee and provide input into the preparation of the plan; and

WHEREAS, the committee members were selected through an established selection process led by the Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:


SECTION 1: The Highway 99W Corridor Improvement and Management Plan Citizen Advisory Committee is hereby established to guide the preparation of the plan. Its membership shall consist of those individuals listed on the attached Exhibit "A."

SECTION 2: The mission of the Citizen Advisory Committee is to:

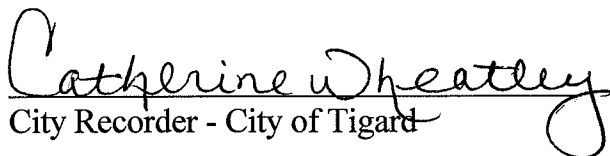
- (1) Review and comment on draft plan materials prepared by the project consultant; and
- (2) Guide the preparation of the plan to ensure that the proposed plan meets community needs; and
- (3) Promote public understanding of the proposed plan.

- SECTION 3: The Citizen Advisory Committee shall:
- (1) Participate in at least five meetings conducted by the project consultant; and
  - (2) Participate in up to three open house meetings at the completion of project milestones to provide the public with an opportunity to review the progress of the project and offer comments; and
  - (3) Consider comments received by the public; and
  - (4) Present findings and recommendations to City Council upon completion of the plan.
- SECTION 4: The term of service for the members of the committee shall expire after completion of the plan and presentation to City Council and the committee itself shall be terminated at that point.
- SECTION 5: The City Engineer is assigned as staff liaison to the Citizen Advisory Committee. Other City staff will be used to support the Committee's activities as deemed necessary throughout the entire process.
- SECTION 6: This resolution is effective immediately upon passage.

PASSED: This 24<sup>th</sup> day of October 2006.

  
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Mayor - City of Tigard

ATTEST:

  
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City Recorder - City of Tigard

## EXHIBIT A

### Highway 99W Corridor Improvement and Management Plan

#### Citizen Advisory Committee

Rex Caffall (Planning Commission)  
Paul Owen (Transportation Financing Strategies Task Force)  
Marlece Watson (CPO 4B)  
Daniel Barnes (King City)  
Jesse Black (Tigard Chamber of Commerce)  
Roger Potthoff (Business along the Highway 99W corridor)  
Cherree Weeks (Resident along the Highway 99W Corridor)  
Tim McGilvrey (Biking Advocate)  
Steve Boughton (Public Transportation Advocate)  
Sue Carver (Resident-at-large)  
William Moss (Resident-at-large)

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